



Little Traverse Bay Bands of Odawa Indians
via
Zoom
Appropriations and Finance Committee
June 16, 2020
9:00 a.m.

Agenda subject to change and may include closed session

All meetings, work sessions and Citizens' meetings are recorded

Please click the link below to join the ZOOM webinar:

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GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for June 16, 2020
4. Motion to approve the Minutes of May 12, 2020 as...
5. Motion to approve the Special Meeting Minutes of June 2, 2020 as...
6. Phone Polls:
 - a) 05/20/20 Motion to recommend to Tribal Council to adopt TRIBAL RESOLUTION: Declaration of a Budget Emergency for FY2020.
 - b) 05/27/20 Motion to approve an Appropriations and Finance Committee Special Budget Meeting via Zoom on June 2, 2020 at 9:00 a.m.
 - c) 05/29/20 Motion to recommend to Tribal Council to adopt Tribal Resolution "Appropriation of CARES Act Funds in the Amount of \$9,617,683.25 with edits as received by General Counsel Bransky on May 28, 2020 at 3:48 pm.
 - d) 06/08/20 Motion to recommend to Tribal Council to adopt Tribal Resolution Amendment to FY 2020 Budget, Tribal Resolution #050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution# to be posted to the Tribal website in accordance with Tribal Resolution # 052920-01, Declaration of a Budget Emergency for FY2020.

7. New Business

- a) CERTIFIED MOTION # 062520-01 Request for Funding from the Food and Nutrition Service FY 2021 Food Distribution Program on Indian Reservations (FDPIR).
- b) CERTIFIED MOTION # 062520-02 quest for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Consolidated Tribal Government Programs Annual Contract FY 2021.
- c) CERTIFIED MOTION # 062520-03 Request for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Law Enforcement Annual Contract FY 2021.
- d) CERTIFIED MOTION # 062520-04 Request for Funding from the Indian Health Service Annual Funding Agreement FY 2021.
- e) CERTIFIED MOTION # 062520-05 Request for Funding from the State of Michigan, Department of Health & Human Services Child Care Fund FY 2021: Human Services Component.
- f) CERTIFIED MOTION # 062520-06 Request for Funding from the State of Michigan, Department of Health & Human Services Child Care Fund FY 2021: Tribal Court Component.
- g) CERTIFIED MOTION # 062520-07 Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2020 – FY 2024 Title IV-B Continuation Funding.
- h) CERTIFIED MOTION # 062520-08 Request for Funding from the Indian Health Service FY 2016 – FY 2020 Special Diabetes Program for Indians Non-Competitive Year 06.
- i) CERTIFIED MOTION # 062520-09 Authorization and Support of Applications for and Acceptance of COVID-19 Related Funds Received under Tribal Resolution 032420-01 COVID-19 Suspension of Deadlines.
- j) CERTIFIED MOTION # 062520-10 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services Community Services Block Grant Emergency Assistance Program FY 2021.
- k) CERTIFIED MOTION # 062520-11 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services Low Income Housing Energy Assistance Program FY 2021.
- l) CERTIFIED MOTION # 062520-12 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Michigan Department of Health and Human Services Anishinaabek Healing Circle State Targeted Response Supplement FY 2020-2021.

8. Sr. Financial Analyst Report

- a) Second part of CARES Act funds

9. Old Business

- a)

10. Closed Session if needed.

11. Public Comment

12. Adjourn

Next Regular Meeting date:
Tuesday, July 14, 2020 at 9:00 a.m.